



DENARAU CORPORATION PTE LIMITED

Body Corporate of Denarau Island

Company No.: 12093

NOTICE OF ANNUAL GENERAL MEETING FOR THE 2023 FINANCIAL YEAR

Notice is hereby given that the above **Annual General Meeting of Denarau Corporation Pte Limited (DCL)** will be held at the Gardenia Ballroom, Sheraton Fiji Golf & Beach Resort, Denarau Island, Nadi, Fiji on **Thursday, 12th December 2024 at 2:00 pm** to transact the following business:

Ordinary Business

1. To receive, consider, and adopt the Minutes of the Meeting for the AGM of the 2023 Financial Year.
2. Chairman's Report.
3. To receive, consider, and adopt the audited Financial Statements as of December 31, 2023, together with the Report of the Directors and the Auditors thereon as required under the Companies Act 2015.
4. Confirmation of Appointment of Auditors.
5. Confirmation of Directors.
6. Other Business – As Approved by the Chairman.

A member with a right to vote at the meeting may appoint a proxy. A proxy is not required to be a member of the Company. A member who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. All proxies must be received no later than 48 hours before the time of the meeting.

**By order of the Board:
20th November 2024**

Signed

Nesbitt Hazelman

General Manager/Company Secretary

The registered office of the Company is *Old Tabua Villa, opposite Sheraton, Denarau Island*